

PLAINTIFF		COURT CASE NUMBER	
UNITED STATES OF AMERICA		07 Civ. 4430 (KMK)	
DEFENDANT		TYPE OF PROCESS	
Up to \$6,100,000 on Deposit in Account...		Publication	
SERVE ▶	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN		
	USMS - SDNY		
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)		
	500 Pearl Street, New York, New York 10007		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:			
MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007-1703 ATTENTION: Abigail Seda			
Number of process to be served with this Form - 285		RECEIVED JUL 11 AM 1:01	
Number of parties to be served in this case			
Check for service on U.S.A.			

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):
Fold

Please publish the following notice of publication in the **International Herald Tribune**, once a week for three consecutive weeks.

CATS # 07-FBI-003574, 003576 Please return to Abigail Seda, 212-637-2559

Signature of Attorney or other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
AUSA BARBARA WARD	<input type="checkbox"/> DEFENDANT	212-637-1048	7/6/07

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk	Date
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input checked="" type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)					
Name and title of individual served (if not shown above)				A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)				Date of Service 9/11/07	Time am
				Signature of U.S. Marshal or Deputy	
Service Fee	Total Mileage Charges (including endeavor)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal
					Amount of Refund

REMARKS: 9/11/07 - Notice was published in the International Herald Tribune on July 20, July 27, & August 3, 2007. (copy attached)

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AFFIDAVIT OF INSERTION OF ADVERTISEMENT

Entitled: " Notice of Civil Forfeiture"

Jack Byrnes
Jack Byrnes

Sworn to and subscribed before me this 6 day of Aug., 2007

Linda M. Curtis
Notary Public
County of Erie
State of New York
Commission Expires 03-07-2017

Lucia M. Curtis
Notary Public

My commission expires 9-23-07

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integrity and accuracy of the
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newspaper at the time of
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liability for loss or damage that
any of its readers may directly
indirectly suffer or incur as a
result of relying on such
advertisements or in any
dealings with any party placing
such advertisements.

Legal Notices

USA-33s-100-NOTICE OF CIVIL
FORFEITURE PROCEEDING
Rev. 11/94. UNITED STATES
DISTRICT COURT: SOUTHERN
DISTRICT OF NEW YORK
On May 30, 2007, the United
States of America commenced a
civil action demanding forfeiture
thereof under the provisions of 18
U.S.C. § 981 (a) (1) (C) and 984,
as property derived from proceeds
traceable to fraud in the sale of
securities, in violation of 15 U.S.C.
§§ 78j (b) and 78ff and 17 C.F.R. §
240.10b-5 and 240.105-2, against
Up to \$6,100,000 on Deposit in
Account No. 15.5876 at Bank
Julius Baer Co. Ltd (Guernsey
Branch); and Up to \$3,651,339 on
Deposit in Account No. 15.5568 at
Bank Julius Baer Co. Ltd (Guern-
sey Branch), 07 Civ. 4430 (KMK).
Notice is hereby given that all
persons claiming the same or
knowing or having anything to say
why the same should not be
forfeited pursuant to the prayer of
said complaint, must file their claim
in accordance with Rule G from the
Supplemental Rules for Admiralty
or Maritime Claims and Asset
Forfeiture Actions of the Federal
Rules of Civil Procedure with the
Clerk of the Court, in Room 120,
United States Court House, 500
Pearl Street, New York, New York,
by September 4, 2007, which is 30
days after the last publication of
this action or within such additional
time as may be allowed by the
Court, and must serve their
answers within 20 days after the
filing of their claims, or default and
forfeiture will be ordered. Any
person with an interest in the
property may also wish to file a
petition for remission or mitigation
of the forfeiture, as provided for in
Title 28, Code of Federal regula-
tions, and failure to file such a
petition may affect any rights that a
person claiming an interest in the
property may have with respect to
this property. Dated: New York,
New York, July, 2007
MICHAEL J. GARCIA
U.S. Attorney/SDNY
JOSEPH R. GUCCIONE
U.S. Marshal/SDNY

Land



Beebe River,
Private valley tucked into
National Forest, available
is perhaps the last remain-
ing Hampshire's White Mount-
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tains are stocked with mill
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Gary D**WWW****Need****Contact one of the IHT advertising office**

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